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TAG INC

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Name Anthony Catalano

Serial No. 10/820,930

Filed: April 8, 2004

For: UNIVERSAL LIGHT EMITTING
ILLUMINATION DEVICE AND METHOD

Examiner: Tuyet Thi Vo

Group Art Unit: 2821

Att. Docket No.: TAG-1
(TAG-001-US-n)REVOCATION OF POWER OF ATTORNEY
AND GRANT OF NEW POWER OF ATTORNEY

The owner, Technology Assessment Group, Inc., of 100 percent interest in the instant application hereby revokes all previous powers of attorney in the above identified U. S. Patent Application. The undersigned further appoints the attorney and patent agents associated with customer number 21833 as attorney in this U. S. Patent application with full power to transact all business in the Patent and Trademark.

Please send all future correspondence to the address associated with customer number 21833. The current address associated with this customer number is:

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If there are any questions regarding this change of Power of Attorney, please direct calls to Jay R Beyer at 303) 499-3859.

Date:

6/29/2005


Anthony Catalano
President
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